



Scrip Code: PNBGILTS

September 21, 2015

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (E)
Mumbai

Dear Sir,

Fax No. 91-22-265982 37 / 38 / 47 / 48, 66418124 / 25 / 26

Sub: Compliance under clause 30(a) of Listing Agreement

The Exchange may please note that Sh. Gauri Shankar, Non Executive Director has resigned from the Directorship of the company w.e.f. 21.09.2015.

This is in compliance of relevant clause(s) of Listing Agreement.

Thanking you,

Yours faithfully,
For PNB Gilts Ltd


(Monika Kochhar)
Company Secretary